

SafetyServices Minutes.December21.2015.

Newbury Safety Services Building Committee

December 21, 2015

Approved January 5, 2016

I. Attendance Record

		Nov 4	Nov 10	Nov 17	Nov 24	Dec 1	Dec 8	Dec 15	Dec Jan 21 5
Alex Azodi omegaengineering@tds.net	✓						•		
• Barbara Freeman mehrenfreeman@aol.com	• ✓								
• Bob Messenger bmessenger1@myfairpoint.net	• ✓								
• Dennis Mires dennis@thearchitects.net	• ✓								
• Patricia Sherman psherman2@myfairpoint.net	• ✓								
• Ken Tentarelli committee@kenliz.net	• ✓								
• Ron Williams jrwlakeside@earthlink.net	• ✓								
• Dan Wolf dan@hodan.com	✓								

II. Procedural

The meeting agenda was read by Mr. Tentarelli.

- Minutes

Mr. Wolf made a motion to approve the December 1, 2015 minutes as presented. Ms. Freeman seconded the motion. All in favor.

Ms. Sherman made a motion to approve the December 15, 2015 minutes with two corrections. Mr. Messenger seconded the motion. All in favor.

- Committee Communications

III. Discussion

Regarding alternative energy recommendations:

There was discussion regarding whether the Committee should make a recommendation to the Board of Selectmen (BOS) regarding alternative energy sources for this project.

Mr. Wolf made a motion to recommend to the Board of Selectmen that the project be designed and built in an energy efficient and environmentally sensitive manner. Ms. Freeman seconded the motion. All in favor.

Regarding project alternatives matrix:

Ms. Sherman presented a revised "Option Analysis Draft" matrix (dated December 21, 2015) containing cost projections for the proposed Fire Department (FD) and Police Department (PD) building alternatives. Cost projections were broken down as follows:

- FD and PD Built at Different Times
- FD and PD Built at Same Time
- FD and PD Built as Separate Buildings (w/4-bay and 5-bay options)
- FD and PD Built as One Building (w/4-bay and 5-bay options)
- Central Plant Alternative Energy

Ms. Freeman noted that the category titled "Total Cost if Built at the Same Time" appeared twice in the matrix. Ms. Sherman said she will remove the second listing.

Regarding moving the Vets Memorial:

- Mr. Mires noted that if the Vets Memorial was moved, the FD and PD buildings could be moved away from the ledge towards the Town Office, thus reducing the amount of excavation and ledge removal significantly.
- With the buildings moved, the PD sally port may be modified slightly, the retaining wall would not be necessary, there would be a reduction in the earthwork needed, and a reduction in piping would be realized.
- Access to the playground remains intact with appropriate safety measures taken regarding fencing, bathroom access, etc.

- Conceptually speaking, cost savings would result.

Regarding planning for BOS presentation on January 11, 2016:

There was discussion regarding the materials needed for the Committee presentation to the Board of Selectmen (BOS) on January 11, 2016. Dickie Wright noted that the BOS will only need materials that reflect the Committee's recommendation regarding this project, per the BOS' original instructions regarding the Committee's responsibilities. Ms. Sherman disagreed, saying the public should be kept as informed as possible about this project, especially at the presentation level on January 11, 2016. She added that the Committee is making a recommendation to the BOS and the public needs to know that there are definitive materials to back up that recommendation. She added that those materials should be easily understood by the public.

IV. Open Issues

A. Program

B. Building Design

Mr. Mires will prepare floor plans (in digital and hard copy format) for the following:

- FD and PD in one building
- FD in separate building
- PD in separate building

Date Open: Dec. 21

C. Elevations

Mr. Mires will prepare elevations (in digital and hard copy format) for the following:

- FD and PD in one building
- FD in separate building
- PD in separate building

Date Open: Dec. 21

D. Site Plans

Mr. Mires will prepare site plans, with appropriate areas containing color, (in digital and hard copy format) for the following:

- FD and PD in one building
- FD and PD in separate buildings
- FD and PD in separate buildings, with Vets Memorial not on the site

Date Open: Dec. 21

E. Budget

Mr. Mires will develop an approximate cost savings for the project if the Vets Memorial is moved.

Date open: Dec. 21

F. Infrastructure

G. (Reserved for future)

H. (Reserved for future)

J. Schedule

IV. Public Input

Linda Porter asked if the BOS presentation on January 11, 2016 will include plans showing the Vets Memorial in its current location. Mr. Tentarelli said yes.

Polly Lowe asked who appointed the Committee. Mr. Tentarelli said the Board of Selectmen appointed the Committee.

A question was asked regarding why the proposed Safety Services buildings would be placed next to the existing playground. Mr. Tentarelli said the proposed site was purchased by the Town with the future intent of having the Safety Services buildings on the site.

Ms. Porter questioned whether the Committee was charged with only moving the Fire Department, not the Police Department. Mr. Wolf said the Committee's charge was to look at the entire Safety Services future needs; namely, housing both functions in one building, two buildings, the costs involved for each possibility, etc.

Ms. Porter asked about what will happen to the existing Safety Services building. Mr. Tentarelli noted that the fate of the existing building is a question for the BOS, not this Committee.

V. Next Meeting

The next meeting will be held at 4:30 p.m. on Tuesday, January 5, 2016 at the Town Office.

Mr. Tentarelli thanked the Committee members for their effort, thoughtful work, and dedicated time. Mr. Wolf thanked Mr. Tentarelli for his Committee leadership.

Mr. Tentarelli adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Meg Whittemore
Recording Secretary

